



September 2, 2024

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code BSE – 535730, CSE-10021144

Sub: Notice of Annual General Meeting (AGM) and Annual Report for FY 2023-24

Respected Sir or Madam,

Pursuant to Regulation 30 and 34 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith the Annual Report 2023-24 together with Notice of 42nd Annual General Meeting (“AGM”) of the Company scheduled to be held on Monday, September 25, 2024 at 11.00 AM IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 (“Act, 2013”) and Ministry of Corporate Affairs (MCA) & SEBI General Circulars.

The Annual Report for the FY 2023-24 along with the Notice of the AGM is also made available on the Company website, viz. <http://www.khoobsuratltd.co.in/>

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR

Enclosed: As stated above